

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**June 5, 2024 • 4:30-5:30 p.m.**

Minutes approved at July 22, 2024 Board Meeting  
Zoom link is at the TOP of the BOARD/[Board Meeting Schedule webpage \(click here\)](#)

**AGENDA**




**1. Opening Items**

- a. Meeting called to order at 5:00.
  - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
  - i. Present: Tedi Grey Owl, Victoria Morris, Angela Two Stars, Fawn Youngbear-Tibbetts, Mat Pendleton, Jewell Arcoren
  - ii. Guest(s): Veronica Peterson-Briggs - BLC Director of Administration, Laurie Schroeder - IQS Executive Director, Luli Axhijaj - IQS Cadre Member, Korissa Howes - BLC Director of Operations
- c. Statement of Conflict of Interest.
  - i. None stated.
- d. Reading of Bdote Learning Center Mission & Vision Statement (to be read by a board member)
  - i. The Mission of Bdote Learning Center is to develop culturally aware, successful, high performing students by providing them with an academically rigorous education that is place-based, and rooted in Native language and culture of indigenous peoples.
  - ii. The Vision of the Bdote Learning Center is that all students will develop a love of lifelong learning, language and cultural fluency, gain skills and education to determine their own future, and develop a genuine commitment to contribute back to their family, community and nation.
- e. Agenda (review and approval)
  - i. *Vikky motions to accept the June 5th, 2024 Agenda.*  
*Jewell seconds the motion. 6 Yay, 0 Nay. Motion carries.*


**2. Public Comment**

- a. Each speaker must sign up to speak in the Chat section of Zoom, speakers will be allotted two minutes time.

**3. Finance**

- a. April 2024 Financials and Check Register Nichole Schmidt, CLA.
  - i.  BLC April 24 Financial Statements.pdf &  BLC April 24 Management Report.pdf
  - ii. *Angela motion to accept the April 2024 Management Report and Financial Statements.*  
*Vikky seconds the motion. 5 Yay, 0 Nay. Motion carries.*
  - iii.  May 17, 2024 Finance Meeting

**4. Board Meeting Minutes**

- a. Approve April 25, 2024 Board Meeting Minutes - TABLED
  - i.  April 29, 2024 Board Minutes
  - ii. \_\_\_\_\_ motion to accept the April 29, 2024 Board Meeting Minutes.  
\_\_\_\_\_ seconds the motion. \_\_\_\_ Yay, \_\_\_\_ Nay. Motion \_\_\_\_\_.


**5. Leadership Reports: May**

- a. [Administrative Report](#) by Veronica Peterson-Briggs
- b. Operations Report by Korissa Howes

**6. New Business**

- a. AIPAC vote of [Non-concurrence Letter](#) presented by Melissa Perez, AIPAC Chair (tabled from April 29, 2024)

meeting)

- i. Jewell motion to accept AIPAC letter of non-concurrence and recommendations for improvement.
  - ii. Fawn seconds the motion. 6 Yay, 0 Nay. Motion carries.
- b. Review and approve [Calendar for 2024-2025 School Year](#)'s school hours. (tabled from April 29, 2024 meeting *due to transportation pending for FY 24-25*)
  - i. Vikky motion to accept the The Bdote Learning Center school hours for the 2024-2025 school year calendar.  
Jewell seconds the motion. 6 Yay, 0 Nay. Motion carries.
- c. Recommended changes to The Bdote Learning Center's By Laws.  
 By Laws recommended changes 04-22-2024 - TABLED
  - i. \_\_\_ motion to accept the The Bdote Learning Center ByLaw changes..  
\_\_\_ seconds the motion. \_\_\_ Yay, \_\_\_ Nay. Motion \_\_\_\_.
- d. Approve termination of Niizhoogabaw Wahpepah - Executive Committee [Recommendation](#)
  - i. Fawn to accept termination of Niizhoogabaw Wahpepah effective 5/15/2024. Angela seconds the motion.  
6 Yay, 0 Nay. Motion carries.

## 7. Old Business

- a. Board work per School Improvement Plan FY24: Develop Strategic Plan Initiative
- b. School Committees' updates (if available)

## 8. Next Regular Board Meeting: scheduled June 24, 2024 @ 4:30 PM via Zoom.

## 9. Adjourn

- a. Angela makes a motion to adjourn at 5:47 PM. Fawn seconds.